MINUTE ITEM

18. APPLICATION FOR ARK SITE LEASE ON PETALUMA RIVER AT BLACK POINT, MARIN COUNTY, JAY J. VACHON - W.O. 4190, P.R.C. 2825.1.

After consideration of Calendar Item 3 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 10-YEAR LEASE TO JAY J. VACHON, EFFECTIVE OCTOBER 1, 1961, AT AN ANNUAL RENTAL OF \$65, WITH THE FIRST AND LAST YEARS' RENTAL PAYABLE IN ADVANCE, FOR THE USE OF CERTAIN TIDE AND SUBMERGED LANDS OF PETALUMA RIVER AS AN ARK SITE, THE LANDS BEING DESCRIBED AS FOLLOWS:

THAT AREA OCCUPIED BY AN ARK, THE APPROXIMATE CENTER POINT OF WHICH BEARS N. 58° 20' E., 83.00 FEET MORE OR LESS FROM STA. 260 ON "ALLARDT'S KIGH VATER MARK" AS SHOWN ON A MAP ENTITLED "PLAT OF TIDE AND SUBMERGED LATES, ADJACENT TO RIGHT BANK OF PETALUMA RIVER, VICINITY OF BLACK POINT, MARIN COUNTY, CALIFORNIA, SHEET 2 OF 6", PREPARED BY THE DIVISION OF STATE LANDS, STATE LANDS CONTINSSION.

Attachment Calendar Item 3 (1 page)

CALENDAR ITEM

3.

APPLICATION FOR ARK SITE LEASE ON PETALUMA RIVER AT BLACK POINT, MARIN COUNTY, JAY J. VACHON - W. O. 4190.

An application has been received from Jay J. Vachon for a 10-year lease of a portion of the tide and submerged lands along the right bank of the Petaluma River at Black Point, Marin County, for an ark site. The lease would replace Lease P.k.C. 577.1, which expired on September 30, 1961.

There has been no enhancement in value in the area which would justify any increase in the annual rental of \$65.

The Marin County Planning Department has expressed no objection to the reissuance of the lease.

The statutory filing fee has been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 10-YEAR LEASE TO JAY J. VACHON, EFFECTIVE OCTOBER 1, 1961, AT AN ANNUAL RENTAL OF \$65, WITH THE FIRST AND LAST YEARS' RENTAL PAYABLE IN ADVANCE, FOR THE USE OF CERTAIN TIDE AND SUBMERGED LANDS OF PETALUMA RIVER AS AN ARK SITE, THE LANDS BEING DESCRIBED AS FOLLOWS:

THAT AREA OCCUPTED BY AN ARK, THE APPROXIMATE CENTER POINT OF WHICH BEARS N. 58° 20' E., 83.00 FEET MORE OR LESS FROM STA. 260 ON "ALLARDT'S HIGH WATER MARK" AS SHOWN ON A MAP ENTITLED "PLAT OF TIDE AND SUBMERGED LANDS, ADJACENT TO RIGHT BANK OF PETALUMA RIVER, VICINITY OF BLACK POINT, MARIN COUNTY, CALIFORNIA, SHEET 2 OF 6", PREPARED BY THE DIVISION OF STATE LANDS, STATE LANDS COMMISSION.